

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE
CENTER AVENUE, BELFORD, NJ 07718
AGENDA FOR REGULAR MEETING

AUGUST 18, 2014 7:30 p.m.

-1-

MEETING CALLED TO ORDER

AT P.M. BY CHAIRPERSON BOUW

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

ROLL CALL

MR. OSTRANDER _____
MR. ROGERS _____
MRS. SMITH _____
MR. STOKES _____
MR. WREDE _____
MR. ZAPCIC _____
MRS. BOUW _____

MINUTES OF REGULAR MEETING

JULY 21, 2014

①

M _____ S _____

MO __ CR __ JS __ TS __ EW __ AZ __ CB __

CONSENT AGENDA

RESOLUTIONS 74/14 THRU 77/14

②

M _____ S _____

MO __ CR __ JS __ TS __ EW __ AZ __ CB __

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TREASURER'S REPORT
OPERATING BILLS

(3)

RES. 74/14 APPROVING PAYMENT OF
OPERATING BILLS IN AMOUNT OF \$346,640.15

M_____S_____

MO__CR__JS__TS__EW__AZ__CB__

CONSTRUCTION FUND

(4)

RES. 75/14 APPROVING PAYMENT OF
CONSTRUCTION FUND BILLS OF \$98,604.95

M_____S_____

MO__CR__JS__TS__EW__AZ__CB__

REVENUE FUND REQ. 8/2014

(5)

RES. 76/14 APPROVING REVENUE FUND
REQ. 8/2014 IN THE AMOUNT OF \$571,640.15

M_____S_____

MO__CR__JS__TS__EW__AZ__CB__

GENERAL FUND

(6)

RES. 77/14 APPROVING TRANSFER FROM THE
THE GENERAL FUND TO THE CONSTRUCTION
ACCOUNT IN THE AMOUNT OF \$98,604.95

M_____S_____

MO__CR__JS__TS__EW__AZ__CB__

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ENGINEER'S STATUS REPORT:

HURRICANE SANDY SUPPORT SERVICES

⑦

MAIN STREET REPAIR/REPLACEMENT
EVALUATION REPORT

PUMP STATION EMERGENCY
FACILITIES EVALUATION

PUMP STATION SUSCEPTIBILITY TO
FLOODING EVALUATION

EMORY DRIVE PUMP STATION FORCE MAIN

EMORY DRIVE PUMP STATION IMPROVEMENTS

NJEIT FUNDED PROJECTS

CONTROL BUILDING FLOOR SLAB REPAIR

ENGINEER'S SUB-DIVISION REPORT:

PRELIMINARY & FINAL
APPLICATIONS

⑧

RES 78 /14 APPROVING THE PRELIMINARY & FINAL
APPLICATIONS FOR SUBDIVISION #429, TANGLEWOOD
FARMS, BLOCK 825 LOT 2, TOWNSHIP OF MIDDLETOWN,
MONMOUTH COUNTY

M _____ S _____

MO ___ CR ___ JS ___ TS ___ EW ___ AZ ___ CB ___

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AUGUST 18, 2014 7:30 p.m.

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EXECUTIVE DIRECTOR'S REPORT:

MONTHLY STATUS REPORT

(9)

AUGUST 11, 2014

RESOLUTION FOR SPECIAL COUNSEL

(10)

RES 71/14 FOR SPECIAL COUNSEL

M_____S_____

MO__CR__JS__TS__EW__AZ__CB__

SURPLUS PROPERTY DISPOSITION

(11)

RES 79 /14 AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

M_____S_____

MO__CR__JS__TS__EW__AZ__CB__

KEY INDICATOR PRESENTATION

(12)

REVIEW KEY INDICATORS FOR 2ND QUARTER 2014

CONSTRUCTION FUND ANALYSIS

(13)

ANALYSIS OF FUNDS AVAILABLE
AND THREE (3) YEAR PROJECTIONS.

BUDGET ANALYSIS

(14)

OPERATING BUDGET ANALYSIS
THRU JUNE 30, 2014

STAFF ENGINEER'S REPORT

(15)

AUGUST 11, 2014

MAINTENANCE DEPT

(16)

JULY 2014 PROJECT REPORT WORK ORDERS

PUBLIC COMMENTS

EXECUTIVE SESSION

(17)

IN

M_____S_____

MO__CR__JS__TS__EW__AZ__CB__

OUT

M_____S_____

MO__CR__JS__TS__EW__AZ__CB__

EXECUTIVE MINUTES 7/21/14

ADJOURNMENT:

AT_____P.M.

M_____S_____